

CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

ERNEST Y. MARTIN
CHAIR & PRESIDING OFFICER
IKAIKA ANDERSON
VICE CHAIR
BREENE HARIMOTO
FLOOR LEADER
STANLEY CHANG
CAROL FUKUNAGA
ANN H. KOBAYASHI
JOEY MANAHAN
RON MENOR
KYMBERLY MARCOS PINE

JOURNAL

REGULAR MEETING
15TH SESSION
WEDNESDAY, JANUARY 29, 2014

CITY COUNCIL CHAMBER
3RD FLOOR, HONOLULU HALE
HONOLULU, HAWAII 96813

Note: The video of the full proceedings of this meeting can be viewed at <http://honolulucountyhi.igm2.com> or a copy of the video may be requested by calling the City Clerk's Office at 768-5822.

CALL TO ORDER

Pursuant to adjournment, the regular meeting of the City Council was called to order by the Chair and Presiding Officer, Ernest Y. Martin, at 10:58 a.m.

ROLL CALL

Roll call showed the following Councilmembers present:

Councilmembers Anderson, Chang, Fukunaga, Harimoto, Kobayashi, Manahan, Menor, Pine, Martin - 9.

INTRODUCTION OF GUESTS

There were no guests.

APPROVAL OF MINUTES

Councilmember Anderson moved that the Minutes of the 14th Session (December 11, 2013) be approved, subject to corrections by Councilmembers within 30 days. Seconded by Councilmember Harimoto.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ORDER OF THE DAY – MORNING CALENDAR

ADOPTION

RESOLUTION 13-296 – COMMITTEE REPORT 2

RESOLUTION RELATING TO THE NOMINATION OF CHRISTOPHER HAPPY, M.D. TO SERVE AS THE MEDICAL EXAMINER OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Fukunaga moved that Committee Report 2 and Resolution 13-296 be adopted. Seconded by Councilmember Pine.

There was no public testimony.

Councilmember Fukunaga stated that Dr. Happy has a wealth of experience, and she urged councilmembers to support Resolution 13-296.

Committee Report 2 and Resolution 13-296 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

Chair Martin recognized and congratulated Dr. Happy on his appointment.

Dr. Happy thanked the Council for the opportunity to serve the City and County of Honolulu.

THIRD READING

BILL 65 (2013) – COMMITTEE REPORT 6

A BILL FOR AN ORDINANCE RELATING TO FINANCIAL DISCLOSURES.

Councilmember Menor moved that Committee Report 6 be adopted and Bill 65 (2013) pass third reading. Seconded by Councilmember Fukunaga.

There was no public testimony.

Committee Report 6 was adopted and Bill 65 (2013) passed third reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.

NOES: None.

FIRST READING

BILL 71 (2013)

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO INTERIM PLANNED DEVELOPMENT PERMITS FOR TRANSIT-ORIENTED DEVELOPMENT WITHIN CLOSE PROXIMITY TO FUTURE RAIL STATIONS.

Councilmember Anderson moved that Bill 71 (2013) pass first reading. Seconded by Councilmember Harimoto.

The following individual testified:

Natalie Iwasa (General comment)

Councilmember Harimoto stated that Bill 71 (2013) is crucial because as transit-oriented development moves forward, the interim plan will assist developers who are eager and ready to start work. He noted that any issues and concerns could be discussed and resolved in Committee.

Bill 71 (2013) passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

Related communication:

M-121 Cindy McMillan, The Pacific Resource Partnership

FIRST READING

BILL 1

(Budget)

A BILL FOR AN ORDINANCE RELATING TO PARKING.

Councilmember Anderson moved that Bill 1 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 1 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

FIRST READING

BILL 2

(Public Works and Sustainability)

A BILL FOR AN ORDINANCE RELATING TO MAINTENANCE OF AUWAI IRRIGATION SYSTEMS.

Councilmember Anderson moved that Bill 2 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Mike Wilson (Support)
2. Shannon Wilson (Support)

Bill 2 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.

NOES: None.

FIRST READING

BILL 3

(Public Safety and Economic Development)

A BILL FOR AN ORDINANCE RELATING TO NUISANCES ON SIDEWALKS.

Councilmember Anderson moved that Bill 3 pass first reading. Seconded by Councilmember Harimoto.

The following individuals testified:

1. Rose Pou (Support)
2. Major Cary Okimoto, Honolulu Police Department (HPD) (General comment)
3. Willie Holly (Support)

Councilmember Anderson thanked the HPD for their testimony and noted that he looks forward to the upcoming Committee discussion and working with councilmembers to keep public sidewalks free and clear for the public.

Councilmembers Harimoto and Chang stated that they would be voting with reservations and noted their concerns that the HPD does not have the resources to enforce the measure.

Bill 3 passed first reading.

AYES: ANDERSON, CHANG*, FUKUNAGA, HARIMOTO*, KOBAYASHI,
MANAHAN*, MENOR, PINE, MARTIN – 9.
NOES: None.

*Councilmembers Chang, Harimoto and Manahan voted aye with reservations.

Related communication:

M-124 H. Doug Matsuoka

FIRST READING

BILL 4

(Zoning and Planning)

A BILL FOR AN ORDINANCE RELATING TO THE USE OF INDIGENOUS AND
POLYNESIAN INTRODUCED PLANTS IN PUBLIC LANDSCAPING.

Councilmember Anderson moved that Bill 4 pass first reading. Seconded by
Councilmember Harimoto.

The following individual testified:

Natalie Iwasa (Support)

Bill 4 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

FIRST READING

BILL 5

(Public Safety and Economic Development)

A BILL FOR AN ORDINANCE RELATING TO FIREWORKS.

Councilmember Anderson moved that Bill 5 pass first reading. Seconded by
Councilmember Harimoto.

The following individuals testified:

1. David Takahashi (Oppose)
2. Assistant Chief Socrates Bratakos, Honolulu Fire Department (Oppose)
3. Natalie Iwasa (Support)
4. Willie Holly (Support)
5. Choon James (M-111) (General comment)

Councilmember Anderson thanked Councilmember Kobayashi for co-introducing Bill 5. He stated that requiring a permit would limit the use of sparklers and fountains but would allow individuals to decide whether or not to utilize these novelty items. He noted that he looked forward to the upcoming Committee and community discussions.

Councilmember Harimoto spoke in firm opposition to Bill 5. He noted that the current law is working—there are less fireworks-related injuries and fires, there is less smoke, and the air is cleaner. While he has never supported laws that micro-manage the lives of residents, public health and safety definitely falls within the purview and responsibility of government. He stated that the lives of individuals with respiratory conditions are put at risk by all of the smoke caused by fireworks.

Requesting that his comments be reflected in the minutes, Councilmember Menor spoke in support of Bill 5 with reservations.

Councilmember Chang stated that he would be voting with reservations and noted his concern that opening the door on the issue of fireworks would exacerbate problems that have been mitigated by the current law and conceivably open the door for additional items in the future.

Bill 5 passed first reading.

AYES: ANDERSON, CHANG*, FUKUNAGA, KOBAYASHI, MENOR*, PINE, MARTIN – 7.

NOES: HARIMOTO, MANAHAN – 2.

*Councilmembers Chang and Menor voted aye with reservations.

Related communications:

M-108 Paula Sumimoto-Matsushima
M-116 Lauren Zirbel, Hawaii Food Industry Association

FIRST READING

BILL 6

(Budget)

A BILL FOR AN ORDINANCE RELATING TO LEASING OF CITY AFFORDABLE HOUSING PROJECTS.

Councilmember Anderson moved that Bill 6 pass first reading. Seconded by Councilmember Harimoto.

The following individual testified:

Barbra Armentrout (General comment)

Councilmember Menor stated he would be voting with reservations. He noted that he looks forward to the full hearing on the measure before the Budget Committee. He questioned why the Administration is pushing to restart the Request for Proposal (RFP) process rather than negotiating the best possible deal for the City with the other two top bidders during the two months remaining before the March 31 deadline. He stated that focusing exclusively on restarting the RFP process would delay the sale of the affordable housing projects by at least two years.

Councilmember Chang also noted he would be voting with reservations and agreed with Councilmember Menor that restarting the RFP process would further delay the affordable housing sale. He stated that working with the previous qualified bidders would move the process forward in a timelier manner.

Councilmember Fukunaga stated her intention to vote with reservations and she noted that there are a range of different alternatives available to the City. She expressed concerns with the manner in which the City handled the original RFP and sale authorization. She urged the Administration to provide a full explanation of the factors which caused the sale to fall through before embarking on a new RFP.

Bill 6 passed first reading.

AYES: ANDERSON, CHANG*, FUKUNAGA*, HARIMOTO, KOBAYASHI,
 MANAHAN*, MENOR*, PINE, MARTIN – 9.
NOES: None.

*Councilmembers Chang, Fukunaga, Manahan and Menor voted aye with reservations.

Related communication:

M-107 Judith Wilhoite

FIRST READING

BILL 7

(Budget)

A BILL FOR AN ORDINANCE RELATING TO REAL PROPERTY TAX CREDIT FOR LOW-INCOME HOMEOWNERS.

Councilmember Anderson moved that Bill 7 pass first reading. Seconded by Councilmember Harimoto.

The following individual testified:

Natalie Iwasa (Support)

Bill 7 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

FIRST READING

BILL 8

(Public Safety and Economic Development)

A BILL FOR AN ORDINANCE RELATING TO THE HOUSING CODE.

Councilmember Anderson moved that Bill 8 pass first reading. Seconded by Councilmember Harimoto.

There was no public testimony.

Bill 8 passed first reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 13-299 – COMMITTEE REPORT 3

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM MR. EDWIN E. CATMULL FOR THE HONOLULU POLICE DEPARTMENT TO UTILIZE A KAILUA RESIDENCE AS ITS COMMAND POST WHEN PRESIDENT AND MRS. BARACK OBAMA AND THEIR FAMILY VISIT OAHU FROM DECEMBER 20, 2013, TO JANUARY 5, 2014.

Councilmember Fukunaga moved that Committee Report 3 and Resolution 13-299 be adopted. Seconded by Councilmember Pine.

The following individual testified:

Acting Captain Derek Hahn, Honolulu Police Department (Support)

Committee Report 3 and Resolution 13-299 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, KOBAYASHI, MANAHAN, MENOR,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: HARIMOTO – 1.

ADOPTION

RESOLUTION 13-293, FD1 – COMMITTEE REPORT 1

RESOLUTION REQUESTING THE CITY ADMINISTRATION TO IDENTIFY LOCATIONS IN THE DOWNTOWN/CHINATOWN AREAS AS POTENTIAL SITES FOR THE INSTALLATION OF PUBLIC RESTROOMS, AND TO MAKE RECOMMENDATIONS REGARDING SOLUTIONS TO MEET THE URGENT NEED FOR PUBLIC RESTROOMS.

The following amendment was posted on the agenda:

Resolution 13-293, Proposed FD1

Councilmember Fukunaga moved that Committee Report 1 and Resolution 13-293 be adopted. Seconded by Councilmember Pine.

Councilmember Fukunaga moved that the Resolution be amended to FD1. Seconded by Councilmember Pine. The amendment clarifies the specific conditions relating to the need for public restrooms, references a later time frame for recommendations on installation of potential restrooms in the Downtown/Chinatown area, and makes additions to the groups and organizations receiving copies of the Resolution.

The following individuals testified:

1. Dolores Mollring (Support)
2. Barbra Armentrout (Support)
3. Rose Pou (Support)
4. Choon James (General comment)
5. Willie Holly (Support)

Resolution 13-293 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

Committee Report 1 and Resolution 13-293, FD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 9.

NOES: None.

Related communications:

M-112 Choon James
M-117 Laura Warfield
M-120 Roland Louie

M-125 Cortney Midla
M-126 Jerry Rauckhorst, Catholic Charities Hawaii

ADOPTION

RESOLUTION 13-298 – COMMITTEE REPORT 4

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014 SENIORS VALENTINES DANCE ON FEBRUARY 11, 2014.

Councilmember Manahan moved that Committee Report 4 and Resolution 13-298 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 4 and Resolution 13-298 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

Chair Martin stated that all councilmembers and the members in the audience are invited to the dance.

ADOPTION

RESOLUTION 14-5 – COMMITTEE REPORT 5

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FOR THE 2014 PRIMETIME WELLNESS FAIR ON MARCH 4, 2014.

Councilmember Manahan moved that Committee Report 5 and Resolution 14-5 be adopted. Seconded by Councilmember Menor.

There was no public testimony.

Committee Report 5 and Resolution 14-5 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 14-14, FD1 – COMMITTEE REPORT 7

RESOLUTION TO REQUEST ADDITIONAL FUNDS AND INCREASE THE ATTORNEY FEE RATES FOR THE SERVICES OF KOBAYASHI, SUGITA & GODA, LLP, SPECIAL DEPUTY CORPORATION COUNSEL, IN THE CIVIL ACTION ENTITLED U. S. COMPOSITE PIPE SOUTH, LLC V. FRANK COLUCCIO CONSTRUCTION COMPANY, ET AL.; CIVIL NO. CV-12-00538 JMS KSC AND TO REQUEST AN INCREASE IN ATTORNEY FEE RATES FOR THE SERVICES OF KOBAYASHI, SUGITA & GODA, LLP, SPECIAL DEPUTY CORPORATION COUNSEL, IN THE CIVIL ACTION ENTITLED FRANK COLUCCIO CONSTRUCTION COMPANY V. CITY AND COUNTY OF HONOLULU, CIVIL NO. 13-1-2259-08 KKS

The following amendment was posted on the agenda:

Resolution 14-14, Proposed FD1

Councilmember Menor moved that Committee Report 7 and Resolution 14-14 be adopted. Seconded by Councilmember Fukunaga.

Councilmember Menor moved that the Resolution be amended to FD1. Seconded by Councilmember Fukunaga. The amendment corrects the title of the civil action.

There was no public testimony.

Councilmember Chang noted for the record that he filed a Disclosure of Interest with the City Clerk's Office (CC-16).

Resolution 14-14 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.
NOES: None.

Committee Report 7 and Resolution 14-14, FD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 14-4 – COMMITTEE REPORT 12

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE CHINATOWN BUSINESS COMMUNITY ASSOCIATION FOR THE PROCUREMENT OF A DRAGON DECAL FOR KEKAULIKE JUNCTION.

Councilmember Harimoto moved that Committee Report 12 and Resolution 14-4 be adopted. Seconded by Councilmember Manahan.

The following individual testified:

Stanley Oswalt (Support)

Committee Report 12 and Resolution 14-4 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 13-285 – COMMITTEE REPORT 10

RESOLUTION APPROVING NEW CITY INVOLVED WORK ELEMENTS FOR INCLUSION IN THE FISCAL YEAR 2014 OVERALL WORK PROGRAM.

Councilmember Harimoto moved that Committee Report 10 and Resolution 13-285 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Committee Report 10 and Resolution 13-285 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

Related communications:

M-109 John B. Goody, American Association of Retired Persons Hawaii
M-118 Chad Taniguchi, Hawaii Bicycling League

ADOPTION

RESOLUTION 13-290, CD1 – COMMITTEE REPORT 11

RESOLUTION ENCOURAGING THE CITY ADMINISTRATION TO ESTABLISH A
DEMONSTRATION “PARKLET” PROJECT PROGRAM.

Councilmember Harimoto moved that Committee Report 11 and Resolution 13-290, CD1
be adopted. Seconded by Councilmember Manahan.

The following individuals testified:

1. Barbra Armentrout (General comment)
2. Rose Pou (Oppose)
3. Natalie Iwasa (Support)

Councilmember Harimoto stated that parklets are part of the whole movement of Smart Growth, Complete Streets and walkable, livable communities. He noted that the measure encourages demonstration projects to show the public what parklets are. He clarified that parklets would not block sidewalks, would not be placed in the middle of sidewalks, and would not be located in communities opposed to the concept. He stated that the project would be a public-private partnership with non-profit organizations and businesses taking the lead.

Committee Report 11 and Resolution 13-290, CD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, MARTIN – 8.
NOES: None.
ABSENT: PINE – 1.

Related communications:

M-119 Chad Taniguchi, Hawaii Bicycling League
M-122 Cindy McMillan, The Pacific Resource Partnership
M-127 Linda Wong

ADOPTION

RESOLUTION 14-8 – COMMITTEE REPORT 19

RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM THE
AED INSTITUTE OF AMERICA, INC.

Councilmember Kobayashi moved that Committee Report 19 and Resolution 14-8 be
adopted. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 19 and Resolution 14-8 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 13-294, FD1 – COMMITTEE REPORT 14

RESOLUTION APPROVING COLLECTIVE BARGAINING COST ITEMS FOR THE
HAWAII FIRE FIGHTERS ASSOCIATION BARGAINING UNIT 11 INCLUDED AND
EXCLUDED MANAGERIAL EMPLOYEES OF THE CITY AND COUNTY OF HONOLULU.

The following amendment was handcarried to the meeting

Resolution 13-294, Proposed FD1 (OCS/012814/01:10/YL)

Councilmember Kobayashi moved that Committee Report 14 and Resolution 13-294 be adopted. Seconded by Councilmember Chang.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Chang. The amendment attaches Exhibit A to the Resolution and makes miscellaneous technical and non-substantive amendments.

The following individuals testified:

1. Celeste Nip, Hawaii Fire Fighters Association (M-128) (Support)
2. Choon James (General comment)

Resolution 13-294 was amended to FD1.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.

NOES: None.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.

NOES: None.

Committee Report 14 and Resolution 13-294, FD1 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
MENOR, PINE, MARTIN – 9.

NOES: None.

ADOPTION

RESOLUTION 13-295 – COMMITTEE REPORT 15

RESOLUTION AUTHORIZING THE DIRECTOR OF COMMUNITY SERVICES, OR THE DIRECTOR'S DESIGNATED REPRESENTATIVES TO ACCEPT FROM THE STATE OF HAWAII, EXECUTIVE OFFICE ON AGING REGISTRATION REIMBURSEMENTS TO ATTEND THE 2013 HAWAII HOME AND COMMUNITY BASED SERVICES (HBCS) CONFERENCE.

Councilmember Kobayashi moved that Committee Report 15 and Resolution 13-295 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Committee Report 15 and Resolution 13-295 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.

NOES: None.

Related communication:

D-55 Pamela A. Witty-Oakland, Department of Community Services

ADOPTION

RESOLUTION 13-297 – COMMITTEE REPORT 16

RESOLUTION URGING THE ADMINISTRATION TO ANNUALLY REVIEW THE NEW RESIDENTIAL A PROPERTY TAX CLASS'S ASSESSED VALUE THRESHOLD.

Councilmember Kobayashi moved that Committee Report 16 and Resolution 13-297 be adopted. Seconded by Councilmember Chang.

The following individual testified:

1. Choon James (M-113) (General comment)

Committee Report 16 and Resolution 13-297 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

ADOPTION

RESOLUTION 14-10 – COMMITTEE REPORT 20

RESOLUTION SUPPORTING HONOLULU BECOMING AN AGE-FRIENDLY CITY.

Councilmember Kobayashi moved that Committee Report 20 and Resolution 14-10 be adopted. Seconded by Councilmember Chang.

The following individuals testified:

1. Tom Dinell, Age Friendly Steering Committee (Support)
2. Barbra Armentrout (General comment)
3. Rose Pou (Support)
4. Choon James (Support)

Councilmember Kobayashi urged councilmembers to support Resolution 14-10. She thanked Mr. Dinell for his assistance in working to get Honolulu designated as an age-friendly city.

Committee Report 20 and Resolution 14-10 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

Related communication:

M-123 Cindy McMillan, The Pacific Resource Partnership
M-130 Chad Taniguchi, Hawaii Bicycling League

ADOPTION

RESOLUTION 14-11, FD1 – COMMITTEE REPORT 21

RESOLUTION RELATING TO REPROGRAMMING OF THE CITY'S NINETEENTH (19TH) YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS.

The following amendment was handcarried to the meeting:

Resolution 14-11, Proposed FD1 (OCS/012914/11:00/TG2)

Councilmember Kobayashi moved that Committee Report 21 and Resolution 14-11 be adopted. Seconded by Councilmember Chang.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Chang. The amendment lists the projects that will be using the program funds.

The following individuals testified:

1. Keith Kaneshiro, Department of the Prosecuting Attorney (PAT) (Support)

In response to Councilmember Kobayashi, Prosecuting Attorney Kaneshiro stated that:

- The three-story project will be located on Poki Street. There will be parking on the first level and 24 one-bedroom units on the upper levels. Each 450 square foot unit will have a washer and dryer.
- The PAT will attend the February neighborhood board meeting to inform the community about the Family Justice Center and address community concerns.
- The PAT will work with the Administration to expedite environmental and permit requirements.

2. Natalie Iwasa (General comment)

Councilmember Kobayashi urged the Administration to improve the CDBG process to increase the number of projects and to provide additional time for community and Council review.

Resolution 14-11 was amended to FD1.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Committee Report 21 and Resolution 14-11, FD1 were adopted.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communications:

D-52 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services
D-53 Nelson H. Koyanagi, Jr., Department of Budget and Fiscal Services
M-129 Daniel Nakano, DSN Builders, Inc.

ADOPTION

RESOLUTION 14-12, FD1 – COMMITTEE REPORT 22

RESOLUTION APPROVING AN AMENDMENT TO THE CITY AND COUNTY OF HONOLULU'S NINETEENTH (19TH) YEAR ACTION PLAN FOR COMMUNITY DEVELOPMENT BLOCK GRANT, HOME INVESTMENT PARTNERSHIPS, EMERGENCY SOLUTIONS GRANTS AND HOUSING OPPORTUNITIES FOR PERSONS WITH AIDS PROGRAM FUNDS, AND AUTHORIZING ITS SUBMITTAL TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

The following amendment was handcarried to the meeting:

Resolution 14-12, Proposed FD1 (OCS/012814/04:00/CT)

Councilmember Kobayashi moved that Committee Report 22 and Resolution 14-12 be adopted. Seconded by Councilmember Chang.

Councilmember Kobayashi moved that the Resolution be amended to FD1. Seconded by Councilmember Chang. The amendment lists the projects that will be using the program funds in the Action Plan.

The following individuals testified:

1. Keith Kaneshiro, Department of the Prosecuting Attorney (Support)
2. Natalie Iwasa (General comment)

Resolution 14-12 was amended to FD1.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Council Rule 19.E relating to 48-hour notice was waived.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Committee Report 22 and Resolution 14-12, FD1 were adopted.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR,
PINE, MARTIN – 8.
NOES: None.
ABSENT: ANDERSON – 1.

Related communication:

M-129 Daniel Nakano, DSN Builders, Inc.

BALANCE OF COMMITTEE REPORTS

EMLACR-8 To request authorization to settle a civil lawsuit brought against the City and a City employee entitled, Tsuhako v. City, et al., Civil No. 11-1-1144-06 RAN.

EMLACR-9 To request authorization to settle a claim for attorneys fees in the case of City and County of Honolulu v. First United Methodist Church, et al., Civil No. 03-1-0963-05.

BCR-23 Real property tax compromise of \$520,912.45 for Fiscal Year 2013-2014 for St. Francis Healthcare Systems for real property taxes due on properties identified by Tax Map Key numbers 180180030000, 180220060000, and 180220070000. (D-840-2013)

BCR-24 Real property tax compromise of \$539.95 for Fiscal Year 2013-2014 for St. Francis Healthcare Systems for real property taxes due on property located at 91-1758 Oohao Street and identified by Tax Map Key 911260190000. (D-841-2013)

Councilmember Harimoto moved that the Balance of Committee Reports, as listed above, be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

The Balance of Committee Reports was adopted.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

ADOPTION

RESOLUTION 14-3

RESOLUTION RELATING TO APPROVING A NOMINATION TO FILL A VACANCY ON THE BOARD OF THE NATIONAL ASSOCIATION OF COUNTIES.

Resolution 14-3 was waived to the Council floor by the Chair of the Intergovernmental Affairs and Human Services Committee.

Councilmember Harimoto moved that Resolution 14-3 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Resolution 14-3 was adopted.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communication:

CC-11 Councilmember Kymberly Pine

ADOPTION
RESOLUTION 14-13

RESOLUTION AUTHORIZING THE CITY AND COUNTY DEPARTMENT OF TRANSPORTATION SERVICES (DTS) TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF HEALTH, TOBACCO SETTLEMENT PROJECT OFFICE, STATE OF HAWAII TO PROVIDE FUNDING FOR THE PURPOSE OF CAPACITY BUILDING THROUGH TRAINING OPPORTUNITIES FOR THE DTS STAFF TO IMPLEMENT COMPLETE STREETS PRINCIPLES AND INCLUDE DESIGN ELEMENTS INTO PROJECTS AND PROGRAMS.

Resolution 14-13 was waived to the Council floor by the Chair of the Intergovernmental Affairs and Human Services Committee.

Councilmember Harimoto moved that Resolution 14-13 be adopted. Seconded by Councilmember Manahan.

There was no public testimony.

Councilmember Harimoto stated that given the trend across the country for integrating health into transportation and planning, Resolution 14-13 authorizes a significant agreement with the State Department of Health (SDOH) to provide training opportunities for DTS staff to implement Complete Street principles and to include design elements into projects and programs. He thanked the SDOH for partnering with the City on these matters.

Resolution 14-13 was adopted.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, MENOR, PINE, MARTIN – 8.

NOES: None.

ABSENT: ANDERSON – 1.

Related communications:

CC-11 Councilmember Kymberly Pine

D-22 Michael D. Formby, Department of Transportation Services

COMMITTEE OF THE WHOLE/EXECUTIVE SESSION

There was no Executive Session.

RECESS/RECONVENE

At 12:33 p.m., the Chair called for a recess and reconvened the meeting at 2:00 p.m.

Excused: Councilmembers Anderson and Menor – 2.

EXECUTIVE SESSION ITEMS

There were no Executive Session items.

ORDER OF THE DAY - AFTERNOON CALENDAR

APPOINTMENTS

PUBLIC HEARING

MARC C. TILKER, POLICE COMMISSION (MM-179 (2013))

There was no public testimony.

The Chair noted that the nominee is unable to attend the meeting and referred the matter and Communication MM-179 (2013) to the Committee on Public Safety and Economic Development for further consideration.

AYES: CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN, PINE,
MARTIN – 7.
NOES: None.
ABSENT: ANDERSON, MENOR – 2.

Related communications:

CC-13 Councilmember Carol Fukunaga
M-110 Marc C. Tilker

PUBLIC HEARING/ADOPTION
RESOLUTION 14-6 – COMMITTEE REPORT 17

RELATING TO THE APPOINTMENT OF DAVID B. MONK TO SERVE ON THE GRANTS
IN AID ADVISORY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 17 and Resolution 14-6 be adopted.
Seconded by Councilmember Chang.

There was no public testimony.

Councilmember spoke in favor of the appointment and noted that Mr. Monk would be an
asset to the City as a member of the Grants In Aid Advisory Commission. She thanked Mr.
Monk for his willingness to serve on the Commission.

Committee Report 17 and Resolution 14-6 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 PINE, MARTIN – 8.
NOES: None.
ABSENT: MENOR – 1.

Council Chair Martin acknowledged and congratulated Mr. Monk on his appointment.

PUBLIC HEARING/ADOPTION
RESOLUTION 14-7 – COMMITTEE REPORT 18

RELATING TO THE APPOINTMENT OF DIANE PETERS-NGUYEN TO SERVE ON THE SALARY COMMISSION OF THE CITY AND COUNTY OF HONOLULU.

Councilmember Kobayashi moved that Committee Report 18 and Resolution 14-7 be adopted. Seconded by Councilmember Chang.

There was no public testimony.

Councilmember Kobayashi expressed her support of the appointment and noted that Ms. Peters-Nguyen would be an asset to the City as a member of the Salary Commission. She thanked Ms. Peters-Nguyen for her willingness to serve on the Commission.

Committee Report 18 and Resolution 14-7 were adopted.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

Council Chair Martin acknowledged and congratulated Ms. Peters-Nguyen on her appointment.

SECOND READING/PUBLIC HEARING
BILL 70 (2013), CD1 – COMMITTEE REPORT 13

A BILL FOR AN ORDINANCE TO AMEND THE REVISED ORDINANCES OF HONOLULU 1990, AS AMENDED, RELATING TO FEES FOR CERTAIN PERMITS AND SERVICES ADMINISTERED BY THE DEPARTMENT OF PLANNING AND PERMITTING.

Councilmember Kobayashi moved that Committee Report 13 be adopted and Bill 70 (2013) pass second reading, as amended to CD1. Seconded by Councilmember Chang.

There was no public testimony.

Councilmember Harimoto noted that he has suggested looking into additional fees for sewer reservations, which is currently processed by both the Department of Planning and Permitting (DPP) and Department of Environmental Services. He explained the concern that many developers reserve sewer capacity, which is renewable every two years, even without any development plans or definite project completion timelines. As the City starts to consider Transit-Oriented Development, there needs to be better management of the City's sewer capacity.

Councilmember Kobayashi suggested that instead of having the fees go into the General Fund, the Administration should consider a special account to improve services rendered by the Department.

Committee Report 13 adopted and Bill 70 (2013), CD1 passed second reading.

AYES: ANDERSON, CHANG, FUKUNAGA, HARIMOTO, KOBAYASHI, MANAHAN,
 MENOR, PINE, MARTIN – 9.
NOES: None.

Related communications:

M-114 Pono Chong, The Chamber of Commerce of Hawaii
M-115 Gladys Marrone, Building Industry Association of Hawaii

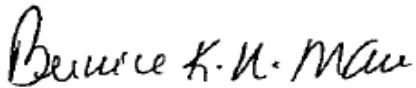
ANNOUNCEMENTS

Council Chair Martin expressed birthday greetings to Councilmembers Manahan and Anderson. He also announced that the Council meeting scheduled for March 12, 2014 will be held at the University of Hawaii West Oahu campus.

ADJOURNMENT

At 2:10 p.m., Councilmember Anderson moved that the Council stand adjourned until Wednesday, February 19, 2014, at 10:00 a.m. Seconded by Councilmember Harimoto and there being no objections from the 9 members present, it was so ordered by the Chair.

Respectfully submitted,


BERNICE K. N. MAU
City Clerk

vc/el

DATE APPROVED:

February 19, 2014